

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Meeting Minutes taken Tuesday, August 12, 2014
Naperville Township Office, 139 Water Street, Naperville, Illinois 60540

1.0 CALL TO ORDER:

Supervisor Rachel Ossyra called meeting to order commencing at 6:00 p.m.

2.0 PLEDGE OF ALLEGIANCE:

Supervisor Ossyra led the meeting in the Pledge of Allegiance

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Temporary Deputy Clerk Warren Dixon, III called the Roll; the Supervisor and four Trustees being present, Dixon announced that a quorum was present for purpose of conducting the meeting. Present were Janice Anderson, Kerry Malm, Paul Santucci, Robert Wegner, and Rachel Ossyra. Elected Officials and Township residents in attendance this evening are Naperville Township Assessor Warren Dixon, III, and Naperville Township Highway Commissioner Stan Wojtasiak.

4.0 APPROVAL OF APPOINTMENT OF WARREN DIXON III, AS TEMPORARY DEPUTY CLERK:

4.1 Upon Motion to Approve Warren Dixon, III, as temporary Deputy Clerk by Trustee Malm, Seconded by Trustee Anderson, and there being no discussion: Dixon called the Roll, and the Motion to Approve passed unanimously.

Ayes: Anderson, Malm, Santucci, Wegner, and Ossyra. Nays: None.

5.0 ADDENDA TO AGENDA:

None.

6.0 PUBLIC COMMENT:

Supervisor Ossyra invited community members to speak for up to 3 minutes. There were no comments.

7.0 AUDIT OF BILLS AND CLAIMS

Per statement by Supervisor Ossyra, the monthly audit of bills and claims was completed for approval.

8.0 CONSENT AGENDA

- 8.1 Approve July 8, 2014 – Regular Meeting Open Session Minutes
- 8.2 Approve Naperville Township 2Q2014 Investment Report
- 8.3 Approve 360 Youth Services 2Q2014 Report

- 8.4 Upon Motion to Approve Consent Agenda by Trustee Santucci and Second by Trustee Wegner, there being no discussion: Dixon called the Roll, and the Motion to Approve passed unanimously.

Ayes: Anderson, Malm, Santucci, Wegner, and Ossyra. Nays: None.

9.0 APPROVAL OF BILLS AND CLAIMS

- 9.1 Upon Motion to Approve the 07/01/14-07/31/14 Town Fund Bills and Claims in the amount of \$139,787.64 by Malm, Seconded by Wegner, and there being no discussion: Dixon III called the Roll, and Motion to Approve passed unanimously.

Ayes: Anderson, Malm, Santucci, Wegner, and Ossyra. Nays: None.

- 9.2 Upon Motion to Approve the 07/01/14-07/31/14 Road Fund Bills and Claims in the amount of \$67,565.85 by Anderson, Seconded by Malm, and there being no discussion: Dixon III called the Roll, and Motion to Approve passed unanimously.

Ayes: Anderson, Malm, Santucci, Wegner, and Ossyra. Nays: None.

10.0 PRESENTATIONS AND SPECIAL RECOGNITION

- 10.1 Emily Glasberg and George Balis of Clarke Environmental, gave a presentation on Integrated Mosquito Management with a recap of last year's findings, what mosquito management procedures were taken, and the outlook for the year ahead. Informational brochures and a cd was distributed to the board for additional review.

- 10.2 Frank Hillegonds of Groot Industries, gave a recap of the township Solid Waste Hauling Services and informed the board of what to expect for the upcoming year. He noted that stickers would be \$3 and cart rental \$1.50 a month.

11.0 OLD BUSINESS

- 11.1 Upon Motion to Approve Ordinance Adopting Township Public Relations and Communication Policy (T-14-0812-01) by Malm, Seconded by Anderson, and there being no discussion: Dixon III called the Roll, and Motion to Approve passed unanimously.

Ayes: Anderson, Malm, Santucci, Wegner, and Ossyra. Nays: None.

- 11.2 Upon Motion to Approve Ordinance Adopting Township Technology Use Policy (T-14-0812-02) by Anderson, Seconded by Malm, and there being no discussion: Dixon III called the Roll, and Motion to Approve passed unanimously.

Ayes: Anderson, Malm, Santucci, Wegner, and Ossyra. Nays: None.

12.0 NEW BUSINESS

12.1 Upon Motion to Approve Update of Township FOIA Information by Wegner, Seconded by Anderson, and there being no discussion: Dixon III called the Roll, and Motion to Approve passed unanimously

Ayes: Anderson, Malm, Santucci, Wegner, and Ossyra. Nays: None.

12.2 Discuss Township Employee Handbook and Management Guidebook Updates. Supervisor Ossyra provided a redline copy of proposed handbook and relayed that she had been working with all divisions to finalize proposed changes.

12.3 Discuss Naperville Township Publications, Inc. (NTPI) Reinstallment. Supervisor Ossyra presented options available with feedback from Township Counsel Andrew Paine. Option 1 Reinstatement-might be hard to do because only one of the current officers are still Elected Officials with the Township. Option 2 – start new. Trustee Anderson if there were any other potential partners like 360 Youth Services or Loaves and Fishes. Counsel Andrew Paine did not think this would be a viable option at this time.

12.4 Discuss Proposal for Groot Township Solid Waste Hauling Service Agreement Amendment. Trustee Wegner asked if there was any other bids. Highway Commissioner Wojtasiak made comment to the good job Groot has done. Trustee Malm agreed with the reasonable increases. Ossyra and the Board felt after presentation from Groot Industries the Amendment would be acceptable.

12.5 Discuss Non-Binding Resolution Advising Concerns about Impact of Proposed Medical Marijuana Facility in Naperville Township. Trustee Wegner gave an over view of his findings and his concerns which included; can we put more restrictions on locations, would we be able to show harm to our residents, and that schedule 1 drugs cannot be dispensed. Supervisor Ossyra referenced a letter from Karen Jarsic of 360 Youth Services on this topic. Trustee Anderson also stated that we should use 360 Youth Services as a resource on this issue.

13.0 REPORTS

13.1 Assessor Warren L. Dixon III reported that they were on track to finalize their 2014 Assessment by the middle of September. The staff was completing some final new construction and revaluation work.

13.2 Highway Commissioner Stan Wojtasiak reported via previously submitted letter.

13.3 Town Clerk Barry Greenberg – No report

13.4 Supervisor Rachel Ossyra made comment and referred to her written Supervisor report.

13.5 Trustees - No Reports

13.6 Township Attorney – No Report.

14.0 ADJOURNMENT

14.1 Upon Motion to Adjourn by Trustee Malm and Second by Trustee Santucci, there being no discussion: Dixon called a voice vote, and the Motion to Adjourn passed unanimously.

Ayes: Anderson, Malm, Santucci, Wegner and Ossyra. Nays: None.

Respectfully submitted,



Warren L. Dixon, III
Temporary Deputy Clerk



Rachel Ossyra,
Naperville Township Supervisor